



*Stephen Brint Carlton, County Judge
David L. Dubose, Commissioner, Precinct One
Barry M. Burton, Commissioner, Precinct Two
John W. Banken, Commissioner, Precinct Three
Jody E. Crump, Commissioner, Precinct Four*

**NOTICE OF A PUBLIC MEETING AND AGENDA
OF THE COMMISSIONERS' COURT
OF ORANGE COUNTY, TEXAS
APRIL 26, 2016**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, April 26, 2016 at 2:00 p.m.** in the Commissioners' Courtroom of the Orange County Administration Building, 123 South 6th Street, Orange, Texas for the purpose of discussion and possible action on matters brought before the Court.

SPECIAL COURT SESSION AGENDA

*Invocation
U.S. Pledge
Texas Pledge*

Approve minutes of the Special Court Session held at 2:00 p.m. on April 19, 2016, as circulated.

1. Discussion and possible action regarding approval of a proclamation for the "*National Day of Prayer*" in Orange County, Texas on May 5, 2016. All citizens are encouraged to join us on the Courthouse lawn at noon on May 5, 2016 for this annual observance.
(Laura Kimball, Representative)
2. Discussion and possible action regarding approval of a proclamation for "Mental Health Awareness 2016" in Orange County, Texas.
(Monique Sennet, Public Relations and Marketing Administrator)

(Continued on next page)

CONTINUE AGENDA FOR TUESDAY, APRIL 26, 2016-PAGE TWO

3. Discussion and possible action regarding placing parking restrictions on the part of Fish Farm Road that is in front of Orange County Emergency Services District #4, Fire Station #2.
(Clark Slacum, P.E., County Engineer)

4. Discussion and possible action regarding approving a Reinvestment Zone located at Abstract 87 Bradley Garner, Tract 0100, 13.002 acres. A reinvestment zone is necessary for the consideration of a potential tax abatement or other incentive agreement with anyone located in the zone.
(Jessica Hill, CEcD, Executive Director, Economic Development Corporation)

5. Discussion and possible action regarding payment of bills approved by the County Auditor as per attested listings and also specifically as follows:
(Mary Johnson, County Auditor)

6. Discussion and possible action regarding receiving County Auditor's Financial Report for Fiscal year to date through February 28, 2016.
(Mary Johnson, County Auditor)

7. Discussion of TDEM (Texas Department of Emergency Management) and STATE VAL (State Voluntary Agency Liaison) Long Term Recovery Program for the Tri-county area. The tri-county area will be composed of Orange, Newton and Jasper.
(Barry Burton, Commissioner, Precinct Two)

8. Discussion and possible action regarding approving a line item transfer:

SHERIFF'S OFFICE

From: 001-740-54950 (Misc. Fees & Services) (\$175.00)
To: 001-740-54551 (Travel/Education) \$175.00

Purpose: For Gary Hinton taking his own vehicle.
(Keith Merritt, Orange County Sheriff)

(Continued on next page)

CONTINUE AGENDA FOR TUESDAY, APRIL 26, 2016-PAGE THREE

9. Discussion and possible action regarding approving a line item transfer:

SOCIAL SERVICES BUDGET ADJUSTMENT

From: 001-000-41420 (PPH Grant Revenue) (\$72,115.00)
To: 001-450-54880 (PPH Grant Expenditure) \$72,115.00

Purpose: To adjust budget to reflect changes made to the PPH Grant as approved by Commissioners' Court on April 19, 2016.
(Jennifer Haney, Social Services Director)

10. Discussion and possible action regarding approving a line item transfer:

SOCIAL SERVICES

From: 001-450-53070 (Physicians) (\$100.00)
To: 001-450-54200 (Printing & Binding) \$100.00

Purpose: To provide funds for the remainder of the year.
(Jennifer Haney, Social Services)

11. Discussion and possible action regarding the transfer of the following items:

Asset – 10560 Radio, Handi Talkie
From: Constable Pct. 1
To: Surplus

Asset – 14255 Chair
From: Sheriff's Office
To: MIS

Asset – 13033 Genesis Radar
From: Constable Pct. 1
To: Surplus

(Connie Cassidy, CPPB, Purchasing Agent)

CONTINUE AGENDA FOR TUESDAY, APRIL 26, 2016-PAGE FOUR

12. Discussion and possible action regarding the deletion of the following items from the Sheriff's Office.

ASSET	DESCRIPTION	FROM	TO
15142	BULLET PROOF VEST	SHERIFF'S OFFICE	DESTROY
15127	BULLET PROOF VEST	SHERIFF'S OFFICE	DESTROY
15336	BULLET PROOF VEST	SHERIFF'S OFFICE	DESTROY
15139	BULLET PROOF VEST	SHERIFF'S OFFICE	DESTROY
15333	BULLET PROOF VEST	SHERIFF'S OFFICE	DESTROY
15132	BULLET PROOF VEST	SHERIFF'S OFFICE	DESTROY
15145	BULLET PROOF VEST	SHERIFF'S OFFICE	DESTROY
14481	BULLET PROOF VEST	SHERIFF'S OFFICE	DESTROY
13631	BULLET PROOF VEST	SHERIFF'S OFFICE	DESTROY
14872	BULLET PROOF VEST	SHERIFF'S OFFICE	DESTROY
13632	BULLET PROOF VEST	SHERIFF'S OFFICE	DESTROY
15146	BULLET PROOF VEST	SHERIFF'S OFFICE	DESTROY
14479	BULLET PROOF VEST	SHERIFF'S OFFICE	DESTROY
14873	BULLET PROOF VEST	SHERIFF'S OFFICE	DESTROY

(Connie Cassidy, CPPB, Purchasing Agent)

13. Open up Court session for comments from Court and citizens on items which may or may not need to be placed on the following week(s) agenda for consideration. Each person addressing the Court may be limited to three (3) minutes.
14. Closed meeting, held pursuant to Tex. Gov. Code §551.071 to receive legal counsel from the Assistant County Attorney on a matter that is protected by the attorney-client privilege.
(Douglas E. Manning, Assistant County Attorney)
15. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.
(Douglas E. Manning, Assistant County Attorney)
16. Discussion and possible action regarding adjourning Commissioners' Court meeting.

(Continued on next page)

CONTINUE AGENDA FOR TUESDAY, APRIL 26, 2016-PAGE FIVE

THE MEETING WILL BE OPEN TO THE PUBLIC AT ALL TIMES IN COMPLIANCE WITH THE "OPEN MEETINGS LAW" AS REQUIRED BY V.T.C.A. GOVERNMENT CODE, CHAPTER 551.

THIS NOTICE SHALL BE POSTED FOR AT LEAST SEVENTY-TWO (72) HOURS PRECEDING THE SCHEDULED TIME OF SUCH MEETING.

THE ORANGE COUNTY COMMISSIONERS' COURT RESERVES THE RIGHT TO CONVENE A CLOSED SESSION WITH RESPECT TO ANY ITEM LISTED ON THE AGENDA WHERE ANY EXCEPTION EXISTS UNDER THE TEXAS OPEN MEETINGS ACT.

THE RIGHT TO CONVENE SUCH A CLOSED SESSION SHALL EXIST REGARDLESS OF WHETHER OR NOT THE AGENDA ITEM OR ITEMS EXPRESSLY STATE THAT A CLOSED MEETING WILL BE CONVENED.

Dated this 21st day of April, 2016.

Posted at 3:15 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT